

**Dodge County, State of Wisconsin
Information Technology
Wednesday, August 20, 2014**

Minutes of the Wednesday, August 20, 2014 Information Technology meeting held in the Dodge County Administration Building, in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 pm.

Members Present: Duchac, Maly, M. Bobholz, J. Bobholz, Houchin

Members Excused: None

Also Present: Ruth M. Otto, Director of Information Technology, Jim Mielke, County Administrator, Amy Nehls, Emergency Management Director.

Meeting called to order at 6:03 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

Motion by Duchac, seconded by M. Bobholz, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments

No Committee Member reports.

Motion by Duchac, seconded by M. Bobholz to approve amended minutes from Wednesday, July 16, 2014 of the Information Technology Committee meeting. Motion carried.

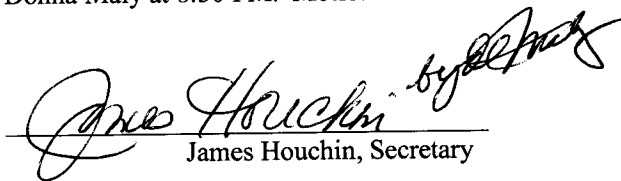
Under the IT Director's report the following were summarized and reviewed:

- Les Spindler of Business Planning Solutions, Inc. provided the committee with a brief overview of the planning required for the County COOP and COG. With realization that the county owns the software to do this, it was discussed what should be completed to update what has already been prepared in 2009 and how to get Mayville up to speed. Amy Nehls joined in to express the need for IT/EM to work together to get our plans updated and our COOP site prepared.
- New World – Chris Churchill and Scott Smith were unable to attend. Updated the committee on how there is clear communication with the Sheriff's office now and progress is slowly being made with New World. Also, time was spent with Horicon to check out their issues with connectivity with the County.
- Treasury/Land Information systems – Visit to Juneau County was good. GCS so far is the top choice. Discussed the move forward on the MAR (Managed Address Repository) which will be key for the new system for addresses.

- 2015 Budget Reviews – both the IT and Non-technology business units budget requests were handed out to the members to review on their own with the direction to bring back question or concerns at the next meeting.
- Kronos - HR is live and running. Payroll is scheduled to be worked on starting in September. Leave of Absence and Performance modules are being tested and worked on. It is the plan to get the Leave module up live with Timekeeper. Timekeeper is going through final tweaks before testing. Talent Acquisition, Activities, and Advanced Scheduler are in the future. It was also discussed about the demonstration scheduled for the November Board Meeting.
- Secured Electronics – the SO has hired a consultant to work with the SO to gather the data to eventually purchase new hardware/software for the jail for their secured electronics.
- Next Generation 911 system – the SO is evaluating alongside the IT department the eventual system choice to replace the 911 system. A trip is scheduled to Rock County to better understand how that system is working for them.

Suggested next committee meeting date: Wednesday, July 17, 2014 at 6:15 PM in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Motion made by M. Bobholz, seconded by Houchin to adjourn the meeting. Meeting adjourned by Chair Donna Maly at 8:30 PM. Motion carried.


James Houchin, Secretary

Date